

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

14th November, 2015

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: AHLWEST

Sub: Appointment of Company Secretary and Compliance officer of the Company

Dear Sir,

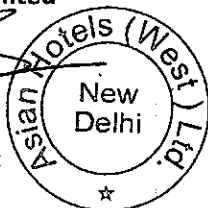
This is to inform that the Board of Directors at their Meeting held today, i.e. on 14th November, 2015 have approved the appointment of Mr. Vivek Jain as the Company Secretary of the Company and as Key Managerial Personnel under the Companies Act, 2013 as well as Compliance Officer under the Listing Agreement and the SEBI Regulations, w.e.f 14th November, 2015.

Please take above on record.

Thanking you.

For Asian Hotels (West) Limited


Rakesh Kumar Aggarwal
Chief Financial Officer



OWNERS OF :

